

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, NOVEMBER 18, 1987
7:30 P.M.

ROLL CALL

Present: Council Members - Hinchman, Pinkerton, Reid, Snider, and Olson (Mayor)

Absent: Council Members - None

Also Present: City Manager Peterson, Assistant City Manager Glenn, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reimche

INVOCATION The invocation was given by Pastor Don Thomas, Lodi Community Church.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Mayor Olson

PRESENTATIONS

PROCLAMATIONS The following proclamations were presented by Mayor Olson:

CC-37 A) "Great American Smokeout"
 B) "Polka Days"
 C) "1987 National Family Week"
 d) "Winter Storm Preparedness Week"

CONSENT CALENDAR In accordance with report and recommendation of the City Manager, Council, on motion of Mayor Pro Tempore Snider, Reid second, approved the following items hereinafter set forth. Further, Council asked that item E-6 - "Approve purchase of Electronic Distance Measurement System" be removed from the Consent Calendar and discussed under the Regular Calendar.

* * * * *

CLAIMS CC-21(a) Claims were approved in the amount of \$846,969.79.

MINUTES The Minutes of September 30, 1987 were approved as written.

AWARD CONTRACT FOR
CURB AND GUTTER
IMPROVEMENTS,
NORTHEAST CORNER
OF STOCKTON STREET AND
PINE STREET

RES. NO. 87-150 City Manager Peterson presented the following bids which
had been received for contract for Curb and Gutter
CC-12(a) Improvements, northeast corner of Stockton Street and Pine
Street as follows:

BIDDER	BID
Cunningham & Sons, Inc.	\$14,154
Claude C. Wood Company	\$15,858

This project involves the replacement of the catch basin and the curb return at the northeast corner of Stockton Street and Pine Street. This project will also replace broken curb and gutter on Pine Street and widen a portion of Stockton Street to its ultimate width. Gas tax funds have been allocated for this project.

Plans and specifications for this project were approved on October 14, 1987.

Council adopted Resolution No. 87-150 awarding the subject contract to Cunningham and Sons, Inc., the low bidder, in the amount of \$14,154.00.

AWARD CONTRACT FOR
"SOFTBALL COMPLEX
SHADE STRUCTURE,
401 NORTH STOCKTON
STREET

RES. NO. 87-151 The City Council adopted Resolution No. 87-151 awarding the contract for "Softball Complex Shade Structure, 401 North Stockton Street", to Allan Askew in the amount of \$20,616 for Alternate 2.

CC-12(c)

This metal structure will provide sun shade and protection from foul balls for spectators at the Softball Complex. The area between the two diamonds where the bleachers are back-to-back will be covered.

These plans and specifications are for a turnkey building; that is, the bidder will design and build the structure. The plans and specifications included the design criteria and other constraints.

Plans and specifications for this project were approved on October 21, 1987.

The City received the following eight bids for this project:

BIDDER	ALTERNATE 1	ALTERNATE 2
Allan Askew	\$19,100.00	\$20,616.00
Lopez Construction	\$22,926.00	No bid
Diede Construction	\$26,792.00	\$26,825.00
Thorcon	\$32,930.00	\$34,000.00
RHS Construction	\$34,883.00	\$34,414.00
Winston Enterprises	\$36,558.88	\$43,788.88
McDonald Glenn Co.	\$40,694.00	\$39,834.00
BRCO Constructors	\$61,812.00	\$69,812.00

Alternate 1 is for painted structural steel. In Alternate 2, the structural members are galvanized (similar to street light and traffic signal poles). Staff recommended galvanizing as it will reduce future maintenance costs. The roof decking will have a factory color coating.

AWARD CONTRACT FOR
ANNUAL LANE LINE
PAINTING

RES. NO. 87-152 The City Council adopted Resolution No. 87-152 awarding the contract for Lane Line Painting to Safety Striping Service in the amount of \$17,449.20.

CC-12(a)

This project provides painting of lane lines on arterial and collector streets on an annual basis and approximately 50% of lane lines on residential streets.

Continued November 18, 1987

City Manager Peterson presented the following bids which had been received:

BIDDER	BID
Safety Striping Service	\$17,449.20
Central Striping, Inc.	\$17,688.03
Traffic Limited	\$24,478.33

ACCEPT IMPROVEMENTS
UNDER WATER WELL
ABANDONMENTS,
1987 CONTRACT

CC-90

The City Council accepted the improvements under the "Water Well Abandonments, 1987" contract, and directed the Public Works Director to file a Notice of Completion with the County Recorder's office.

The contract was awarded to Clark Well and Equipment of Stockton on September 2, 1987 in the amount of \$15,148.00. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

The contract completion date was November 9, 1987, and the actual completion date was November 6, 1987. The final contract price was \$15,078.00. The difference between the contract amount and the final contract price is mainly due to actual construction quantities.

ACCEPT IMPROVEMENTS
UNDER TOKAY STREET
IMPROVEMENTS, STOCKTON
STREET TO CHEROKEE
LANE, CONTRACT

CC-90

The City Council accepted the improvements under the "Tokay Street Improvements, Stockton Street to Cherokee Lane" contract, and directed the Public Works Director to file a Notice of Completion with the County Recorder's office.

The contract was awarded to Claude C. Wood Company of Lodi on September 2, 1987, in the amount of \$68,467.30. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

The contract completion date was November 5, 1987, and the actual completion date was November 4, 1987. The final contract price was \$69,044.22. The difference between the contract amount and the final contract price is mainly due to minor differences between estimated and actual quantities.

CLASS SPECIFICATIONS
FOR WATER/WASTEWATER
INSPECTOR

CC-34

Council was reminded that, with the approval of the 1987/88 Operating Budget, the City Council authorized the new position entitled "Water/Wastewater Inspector". This position requires the ability to use independent judgment in the field and to interact effectively and tactfully with water and wastewater customers. It requires a journey level of technical skills in sampling and analysis of water and wastewater.

The Water/Wastewater Inspector will work out of the White Slough Treatment Facility Laboratory. Sixty-five percent of this Inspector's time will be funded by the Wastewater Utility and the other thirty-five percent from the Water Utility.

Council approved the class specifications for Water/Wastewater Inspector.

SALARY RANGE FOR
WATER/WASTEWATER
INSPECTOR AND
RELATED POSITIONS
ESTABLISHED

RES. NO. 87-153

CC-34

Information was presented for Council review by the City Manager recommending the appropriate salary for the Water/Wastewater Inspector position and salary adjustments for the following positions:

Senior Laboratory Technician
Treatment Plant Supervisor
Water/Wastewater Superintendent
Street Superintendent

Council was apprised that the salaries in the sewage treatment plant and wastewater field have increased at a higher rate than many other City positions. Based on other market analyses performed recently, the following salary adjustments were proposed for Council consideration (E step):

Laboratory Technician II	\$2,160
Water/Wastewater Inspector	\$2,376
Senior Laboratory Technician	\$2,614
Treatment Plant Supervisor	\$3,006
Water/Wastewater Superintendent	\$3,457

With the expansion of the City's treatment facilities (1990+/-), additional plant personnel will be required. It was recommended that prior to recruitment for these positions, an overall salary survey again be done for all treatment plant positions.

Council adopted Resolution No. 87-153 establishing the following salary ranges for Water/Wastewater Inspector and related positions:

CLASS TITLE	A	B	C
Water Waste/Water Inspector	\$1,954.74	\$2,052.48	\$2,155.10
	D	E	
	\$2,262.86	\$2,376.00	
	A	B	C
Senior Lab Technician	\$2,150.54	\$2,258.07	\$2,370.98
	D	E	
	\$2,489.52	\$2,614.00	
	A	B	C
W/W Treatment Plant Super.	\$2,473.04	\$2,596.70	\$2,726.53
	D	E	
	\$2,862.86	\$3,006.00	

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	A	B	C
Water Waste/Water Super.	\$2,844.08	\$2,986.29	\$3,135.36
	D	E	
	\$3,298.32	\$3,457.00	
	A	B	C
Street Supervisor	\$2,623.60	\$2,754.78	\$2,892.52
	D	E	
	\$3,037.14	\$3,189.00	

AGREEMENT BETWEEN
CITY OF LODI AND
BIG VALLEY MODEL
RAILROADERS FOR
THE USE OF A
PORTION OF THE
CARNEGIE LIBRARY
BUILDING APPROVED

CC-90

Council approved an agreement between the City of Lodi and the Big Valley Model Railroaders for the use of a portion of the Carnegie Library Building and authorized the City Manager and City Clerk to execute the subject agreement on behalf of the City. This renewal lease agreement is basically under the same terms as the original lease agreement. The City has not increased the rent, not added any additional provisions; however, the City's current insurance requirements are spelled out more explicitly. The renewal agreement indicates a term of four years, unless terminated by either party without cause upon thirty days written notice.

COMPENSATION
ADJUSTMENT FOR
FIRE DEPARTMENT
MID-MANAGEMENT
EMPLOYEES APPROVED

RES. NO. 87-158

CC-34

Council was apprised that negotiations with the Fire Department bargaining unit have not been concluded at this point and there is no way of estimating a settlement date. In the meantime, it was suggested that it would be appropriate to grant to the department's mid-management employees a compensation adjustment of 6.5% effective October 5, 1987. The classes are Fire Administrative officer and Fire Shift Supervisor.

Council adopted Resolution No. 87-157 approving a compensation adjustment for Fire Department mid-management employees effective October 5, 1987.

COMMENTS BY CITY
COUNCIL MEMBERS

INQUIRY AS TO
WHETHER OR NOT
THE STATE OF
CALIFORNIA HAS A
GRAND JURY

CC-126

Council Member Pinkerton inquired as to whether or not the State of California has a Grand Jury and was told that they do not.

Continued November 18, 1987

EFFORTS AT HUTCHINS
STREET SQUARE
APPLAUDED

CC-27(e)

Mayor Olson applauded the Hutchins Street teen program for being selected as the "Outstanding Program For The Year" by the San Joaquin County Juvenile Justice Commission.

COMMENTS BY THE
PUBLIC ON NON AGENDA
ITEMS

There were no persons in the audience wishing to speak under this segment of the agenda.

PUBLIC HEARINGS

No public hearings were scheduled for this meeting.

PLANNING COMMISSION
REPORT

City Manager Peterson presented the following Planning Commission Report of the Planning Commission Meeting of November 9, 1987:

ITEMS OF INTEREST

CC-35

1. Conditionally approved the request of Terry Piazza, Baumbach and Piazza, Consulting Engineers, on behalf of Frank Alegre, Sr., for a Tentative Parcel Map to divide 910 North Cluff Avenue (i.e. APN's 049-080-51 and 62) into three parts, with Parcel "A" containing 1.8 acres, Parcel "B" containing 2.9 acres and Parcel "C" containing 1.9 acres, in an area zoned M-2, Heavy Industrial.
2. Conditionally approved the request of Glen I. Baumbach, Baumbach and Piazza, Consulting Engineers, on behalf of Pasco Enterprises for a Tentative Subdivision Map for Century Twenty-Two, a 2.21 acre, 22 lot planned residential development to be located at the northeast corner of Chickadee Lane and Century Boulevard, in an area zoned P-D (19), Planned Development District No. 19.

Certified the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation on the above project.

COMMUNICATIONS
(CITY CLERK)

ALCOHOLIC BEVERAGE
LICENSE
APPLICATIONS

CC-7(f)

City Clerk Reimche presented the following applications which had been received for Alcoholic Beverage Licenses:

- a) Linda A./William D. Reed
224 North Ham Lane, Lodi
On Sale Beer and Wine Eating Place
Person Transfer
- b) Quik Stop Markets, Inc. P-12 Oakland 32874
Cherokee Lane and Almond Drive, Lodi
Original Application

PUBLIC UTILITIES
COMMISSION
APPLICATIONS

CC-7(f)

City Clerk Reimche presented the following information pertaining to applications before the Public Utilities Commission:

- a) Pacific Gas and Electric Company Application No. 87-10-019 asking recovery in rates for the costs of 22 separate environmental compliance projects to be undertaken during 1987 and 1988.

- b) Application of Southern California Edison Company (U 338-E) for a certificate that the present and future public convenience and necessity require or will require Edison to invest and participate in the construction and operation of the applicant's share of a 500 kv AC transmission line starting at the California-Oregon border and going through Alameda, Colusa, Contra Costa, Glenn, Merced, Modoc, Sacramento, San Joaquin, Shasta, Siskiyou, Solano, Tehama, and Yolo Counties in California, known as the California-Oregon Transmission Project. (Full copy of text of this document is on file in the office of the City Clerk).
- c) Application of AT&T Communications of California, Inc., asking for the right to introduce new services on the same conditions as their competitors--and to adjust their prices up or down within a limited range for their existing services provided in California. (Full copy of text of this document is on file in the office of the City Clerk).
- d) Notice of investigation for the purpose of establishing a list for the fiscal years 1988-89 and 1989-90 of existing and proposed crossings at grade of city streets, county roads, or state highways most urgently in need of separation or projects effecting the elimination of grade crossings by removal or relocation of streets or railroad tracks, or existing separations in need of alternation or reconstruction as contemplated by Section 2452 of the Streets and Highways Code. (Full copy of text of this document is on file in the office of the City Clerk).

RESIGNATION FROM LODI
SENIOR CITIZENS
COMMISSION

CC-2(i)

On motion of Council Member Reid, Hinchman second, Council directed the City Clerk to post for the vacancy on the Lodi Senior Citizens Commission created by the resignation of Consuelo "Connie" Stevens.

APPEAL REGARDING
TENTATIVE PARCEL
MAP RELATING TO
610 WEST LODI
AVENUE AND 708
WEST LODI AVENUE

CC-46
CC-53(b)

On motion of Council Member Hinchman, Reid second, Council set a public hearing for the Regular Council Meeting of December 2, 1987 to consider the appeal of Tim Vallem, T. J. and the Duck, 698 West Lodi Avenue, Lodi, of the Planning Commission's approval of the Tentative Parcel Map 87 P 014 concerning 610 West Lodi Avenue.

REGULAR CALENDAR

PURCHASE OF
ELECTRONIC DISTANCE
MEASUREMENT SYSTEM
APPROVED

CC-12(d)
CC-20
CC-47

Council was apprised that the 1986/87 Budget included funds for an Electronic Distance Measurement System. The system consists of an electronic theodolite (a surveying instrument for measuring horizontal and vertical angles), an infrared distance meter, an electronic data collector, associated computer software, and miscellaneous accessories. The system will greatly increase the productivity of the surveying and topographic drafting function of the Engineering Division. The Request for Proposals for the system was approved by the City Council at its September 30, 1987 meeting.

The following proposals were received on October 23, 1987:

VENDOR	HARDWARE	SOFTWARE	TOTAL PRICE*
Surveyor's Service Co. Costa Mesa	Topcon ETL-1 w/DMA-2 Instrument Hewlett-Packard 71B/Topcon Propac Data Collector	Maptech	\$20,071.42
California Drafting & Surveying Co. Sacramento	Lietz DT2 w/Red Mini-2 Instrument Lietz SDR2 Data Collector	Maptech	20,100.33
Surveyor's Service Co. Sacramento	Topcon GTS3-B Instrument Hewlett-Packard 71B/Topcon Propac Data Collector	Maptech	20,851.58
California Drafting & Surveying Co. Sacramento	Lietz Set 3 Instrument Lietz SDR2 Data Collector	Maptech	21,505.36
Lewis & Lewis Ventura	Lietz Set 3 Instrument Lietz SDR2 Data Collector	Lewis & Lewis	22,357.00

*Prices adjusted for sales tax if not shown in proposal and estimated training if not included.

VENDOR	HARDWARE	SOFTWARE	TOTAL PRICE*
Haselbach Surveying Burlingame	Wild T-1000 w/DI 1000 Instrument Wild GRE-4 Data Collector	Wild	25,864.00
Langham Mathis San Jose	Lietz Set 3 Instrument Lietz SDR2 Data Collector	Maptech	25,909.00
Langham Mathis San Jose	Lietz Set 2 Instrument Lietz SDR2 Data Collector	Maptech	27,816.00
Langham Mathis San Jose	Lietz Set 3 Instrument Lietz SDR2 Data Collector	PacSoft	29,587.00
Langham Mathis San Jose	Lietz Set 2 Instrument Lietz SDR2 Data Collector	Pacsoft	31,495.00
Land Innovation Maple Grove, MI (Software Only)	--	Site Comp 4	10,424.00

In reviewing the proposals, engineering staff received demonstrations of the Lietz, Topcon, and Wild instruments and Maptech and Wild software. The instruments are all fine pieces of equipment and would do fine as a stand-alone theodolite/electronic distance measurement device. Based on conversations with other surveyors, Wild is probably slightly better in overall quality, primarily in service life and long-term compatibility of equipment models.

The data collector is the link between the instrument and the computer. The Lietz and Wild collectors are dedicated units matched to their respective manufacturer's instruments. The Topcon Propac is a combination of an HP-71 hand-held computer and Topcon field case. The proposed unit includes Topcon and Maptech software. The dedicated units have an advantage in that they can take full advantage of the instrument's features.

The software includes the necessary data transfer, coordinate geometry, plotting and miscellaneous surveying programs. The Maptech, Wild, and Lewis & Lewis programs all run on MS-DOS (IBM compatible) microcomputers. The PacSoft and Site Comp 4 programs run on Hewlett-Packard Engineering Workstations. The City does not have one of these computers, however, the proposals include the necessary "cards" to run the software on the Engineering Division's Hewlett-Packard Vectra (MS-DOS, IBM compatible) microcomputer.

Wild, PacSoft and Site Comp 4 have the most advanced features, particularly for plotting topography. To be comparable, Maptech and Lewis & Lewis would require the addition of "AutoCAD", another generic computer drafting program. This program costs approximately \$3,000.00 with the necessary interface program. The Wild software does not include contouring and earth work modules. Contouring will be available in December 1987 and earth work in mid-1988.

Staff recommends purchase of the Wild system. Staff feels it is worth the marginal additional cost and will be the best system to fulfill our needs. Some of the reasons are:

- Single Vendor - Wild Company and their representative, Haselbach Surveying, can respond to questions on the entire system. There are no compatibility or interface problems.
- Software Operation - The software was clear, easy to operate, and handled errors well. No additional processors are required as with PacSoft and Site Comp 4.
- Software Copy Protection - The Wild software can be installed on multiple computers, use is limited to one by a "key" disc. Maptech allowed only one installation. The key disk system is more flexible in our situation.

Funding in the amount of \$21,700 for this purchase was provided in the 1987/88 Budget. The source consisted of a combination of street (TDA, 30%), storm drain (30%), sewer (20%), and water (20%) funds. In the preparation of the budget request nearly a year ago, primary attention was given to the equipment since software changes rapidly. As a consequence, the amount estimated for software is insufficient. The software will be initially used for design of the storm drain basins and various parks projects requiring extensive topographic surveying. This software could be charged to the master storm drain fund.

Addressing the Council regarding the merits of his equipment was Mr. Marc Severson, 4737 Auburn Boulevard, Sacramento, California, representing California Drafting and Surveying Company.

Following discussion, on motion of Council Member Pinkerton, Hinchman second, Council approved the purchase of the Wild electronic distance measurement system and authorized the allocation for the purchase of the software from the Master Storm Drain Fund.

ORDINANCE REGULATING
COMMERCIAL VEHICLE
TRAVEL AND PARKING
INTRODUCED

ORDINANCE
NO. 1410

CC-45(a)
CC-48(a)

Council was reminded that, at its October 21, 1987 meeting, the City Council introduced the new Traffic Ordinance excluding the section on regulation of commercial vehicles. Staff was directed to return with an ordinance covering commercial vehicles but not to include establishment of truck routes.

The proposed ordinance includes the following sections:

10.52.010 - Allows establishment of prohibitions of commercial vehicles and/or vehicle weight limits. This is essentially the same as the old City Code except the actual streets would be named in the Traffic Resolution after a public hearing.

10.52.020 - Allows posting of signs on streets accessible to STAA (extra-length) trucks. The actual streets would be named in the Traffic Resolution.

10.52.030 - Requires vehicles to comply with signed restrictions.

10.52.040 - Allows Public Works Director to issue special permits. These include STAA trucks on streets not signed, house moving, other large loads, etc.

10.52.050 - Prohibits commercial vehicles over five tons from parking in front of residential uses.

10.52.060 - Prohibits parking of detached trailers except for loading/unloading and certain circumstances; does not apply to small (utility) trailers or travel trailers.

10.52.070 - Exempts certain vehicles per the Vehicle Code. The portion of the Traffic Resolution covering commercial vehicles was presented for Council review. This would be adopted at a later meeting when the Ordinance becomes effective. Section 8A lists the existing weight limits as signed in the City. Because of the questions regarding environmental impacts and the Council's decision to pursue an environmental impact report on truck routes, it is recommended no additional weight limits be considered at this time.

Section 8B lists the streets at which the intersections have been checked and approved for STAA truck turns. Other intersections that were checked and not approved are:

Turner Road @ Lower Sacramento Road (North)
Stockton Street
Highway 99 Ramps (per Caltrans)
Cluff Avenue

Continued November 18, 1987

Lockeford Street @ Stockton Street
 Cherokee Lane
 Beckman Road
 Cluff Avenue

Victor Road @ Cluff Avenue

Pine Street @ Cherokee Lane
 Beckman Road
 Cluff Avenue

Lodi Avenue @ Beckman Road

Harney Lane @ Highway 99 Ramps (per Caltrans)

Signing of the routes will be with the blue on white truck (symbol only) sign with directional arrows as appropriate. There are no words indicating "Truck Route". Placements near Highways 99 and 12 will be coordinated with Caltrans.

Access off the signed streets would be by permit. Since the General Mills driveway on Turner Road at Lower Sacramento Road is accessible, we would issue a blanket permit. The permit will state that STAA trucks are allowed on the section of Turner Road west of their driveway. Other requests will be handled on a case-by-case basis.

Following discussion with questions being directed to Staff, Council, on motion of Council Member Pinkerton, Snider second, introduced Ordinance No. 1410, entitled, "An Ordinance of the Lodi City Council Adding Chapter 10.52, Sections 10.52.010 Through 10.52.070, to the Lodi Municipal Code, Regulating Vehicles and Traffic Upon the Streets Within the City of Lodi. The motion carried by unanimous vote of the Council.

During the discussion, Mr. Lawrence Fowler, 927 Parkview, Lodi posed questions regarding the zoning around Lodi Lake Park and the parking of trucks in the subject area. Council asked that the matter be researched and a report be given to the Council regarding the matter.

RATE MODIFICATION
 APPROVED FOR LODI
 AMBULANCE SERVICE

RES. NO. 87-159

CC-22.1(a)
 CC-132

Council at its last meeting received a letter from the Lodi Ambulance Service requesting a rate modification effective November 18, 1987. Representatives of the Lodi Ambulance Service were not able to be present at the November 4, 1987 meeting. Council requested that the matter be placed on the agenda for this meeting.

Council was presented with back-up data from the Lodi Ambulance Service, including some daily dispatch logs.

Mr. Michael Nilssen, President, Lodi Ambulance Service was in attendance and addressed the Council regarding the matter and responded to questions as were posed by the Council.

Following discussion, on motion of Council Member Pinkerton, Hinchman second, Council adopted Resolution No. 87-159 approving the request of the Lodi Ambulance Service for a rate modification effective November 18, 1987.

ACCEPTANCE OF
CANVASS OF
NOVEMBER 3, 1987
SPECIAL ELECTION

RES. NO. 87-154

CC-18

Pursuant to the State of California Election Code, the Lodi City Council received the canvass of returns of the Special Election held in Lodi on November 3, 1987 and adopted Resolution No. 87-154 reciting the fact of the election. The results as hereinafter set forth:

RESOLUTION NO. 87-154

RESOLUTION OF THE LODI CITY COUNCIL CERTIFYING THE
OFFICIAL ELECTION SUMMARY FOR CITY OF LODI MEASURES
A, B, C, D, E, F, G, H, I, AND J APPEARING ON THE
BALLOT FOR THE SPECIAL MUNICIPAL ELECTION HELD
NOVEMBER 3, 1987 IN THE CITY OF LODI

RESOLVED, that the City Council of the City of Lodi does hereby certify the Official Election Summary for City of Lodi Measures A, B, C, D, E, F, G, H, I, and J appearing on the ballot for the Special Municipal Election held November 3, 1987 as shown on Exhibit A attached hereto and thereby made a part hereof.

Dated: November 18, 1987

I hereby certify that Resolution No. 87-154 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 18, 1987 by the following vote:

Ayes: Council Members - Hinchman, Pinkerton, Reid,
Snider and Olson (Mayor)

Noes: Council Members - None

Absent: Council Members - None

S/Alice M. Reimche
City Clerk

***See attached pages

REAPPLICATION FOR
THIRD PHASE OF
POLICE C-CAP GRANT
APPROVED

RES. NO. 87-155

CC-152

CC-175

Council was advised that the Lodi Police Department will complete Phase II of the Career Criminal Apprehension Program on December 31, 1987. The third phase of this program begins January 1, 1988 and will run through June of 1989.

During the recent budgetary process, the Office of Criminal Justice Planning advised that the third phase of this program would be for twelve months. The third phase has now been extended back to eighteen months; however, the City match requirements remain the same. The total City match of \$51,154 for Phase III. The hard match funds needed for F.Y. 87-88 have already been approved by the Council.

On motion of Council Member Pinkerton, Hinchman second, Council adopted Resolution No. 87-155 - Resolution to Consider the Request to Apply for Third Phase of Police Department C-Cap Grant.

Continued November 18, 1987

AMENDED SALARY
RANGES ADOPTED
FOR VARIOUS CITY
OF LODI MANAGEMENT
EMPLOYEES

RES.NO.87-156

CC-34

Following introduction of the matter by the City Manager and Council discussion, Council, on motion of Council Member Pinkerton, Snider second adopted Resolution No. 87-156 - Resolution Granting Increases For Salary Ranges For Certain Unclassified Personnel Effective June 29, 1987 which resolution is hereinafter set forth in its entirety.

RESOLUTION NO. 87-156

RESOLUTION SETTING MONTHLY CONTROL POINTS
FOR CERTAIN UNCLASSIFIED PERSONNEL
EFFECTIVE JUNE 29, 1987

RESOLVED, by the City Council of the City of Lodi that the following monthly control points for unclassified personnel are hereby established effective June 29, 1987. These ranges include salary, pension and deferred compensation.

MANAGEMENT EMPLOYEES	CONTROL POINT EFFECTIVE 6/29/87
. Assistant City Manager	\$4,728
. Community Development Director	\$4,887
. Electric Utility Director	\$5,300
. Finance Director	\$4,494
. Fire Chief	\$4,770
. Police Chief	\$5,185
. Parks and Recreation Director	\$4,251
. Public Works Director	\$5,300
. Administrative Assistant to the City Manager	\$2,957
. Community Center Director	\$3,034

Be it further resolved that these control points be additionally adjusted as follows:

	Effective 1/1/88	Effective 1/1/89
. Assistant City Manager	1.6%	1.5%
. Community Development Director	.5%	.4%
. Electric Utility Director	1.4%	1.4%
. Finance Director	4.4%	4.4%
. Fire Chief	1.1%	1.0%
. Parks & Recreation Director	2.9%	2.8%
. Police Chief	0	0
. Public Works Director	1.4%	1.4%
. Administrative Assistant to the City Manager	4.2%	4.1%
. Community Center Director	0	0

The motion carried by the following vote:

Ayes: Councilmembers - Hinchman, Pinkerton, Reid,
Snider and Olson (Mayor)

Noes: Councilmembers - None

It should be noted that two alternate resolutions were presented for Council review and Council selected Alternate I

CLOSED SESSION At approximately 9:30 p.m., the meeting was adjourned to a "Closed Session" of the Council regarding the following items:

- CC-27(e) 1. Possible Litigation concerning Hutchins Street Square
- CC-34 2. Personnel Evaluations
- CC-27(a) 3. Property acquisition at 211 West Elm and 303 West Elm
CC-161 Street, Lodi
- Mayor Olson reconvened the meeting at approximately 11:25 p.m.

AMENDED SALARIES
FOR CITY OF LODI
COUNCIL APPOINTEES
APPROVED

RES. NO. 87-157 On motion of Council Member Pinkerton, Snider second,
CC-34 Council adopted Resolution No. 87-157 - Resolution of the City Council of the City of Lodi Setting the Monthly Control Points for its Appointees Effective June 29, 1987 which resolution is hereinafter set forth in its entirety.

RESOLUTION NO. 87-157

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LODI
SETTING THE MONTHLY CONTROL POINTS FOR ITS APPOINTEES
EFFECTIVE JUNE 29, 1987

RESOLVED, that the City Council of the City of Lodi does hereby set the control point for its appointees effective June 29, 1987 as follows: These amounts include salary, pension, deferred compensation and applicable car allowance.

APPOINTEE	CONTROL POINT EFFECTIVE 6/29/87
. City Manager	\$6,218
. City Clerk	\$3,405
. City Attorney	\$5,441

BE IT FURTHER resolved that these control points be additionally adjusted as follows:

	Effective 1/1/88	Effective 1/1/89
. City Manager	1.6%	1.5%
. City Clerk	1.8%	1.8%
. City Attorney	0	0

The motion carried by unanimous vote of the Council.

ADJOURNMENT

There being no further business to come before the Council, Mayor Olson adjourned the meeting at approximately 11:30 p.m. to Tuesday, November 24, 1987 at 7:00 a.m.

Attest:

Alice M. Reimche
ALICE M. REIMCHE
City Clerk